



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWAYRZ4V**

*Received for filing in Electronic Format on the: 23/04/2008*

*Company Name:* **THE RIX PHOENIX TANKSHIP LIMITED**

*Company Number:* **04697101**

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### *Company Details*

*Period Ending:* **31/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6110**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WITHAM HOUSE SPYVEE  
STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID ERNEST WILSON**

*Address:* **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

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### *Director 1 :*

*Name:* **RORY MICHAEL ANDREW  
CLARKE**

*Address:* **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

*Date of Birth:*

**25/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN ROBERT RIX**

*Address:* **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

*Date of Birth:*

**13/12/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

*Director 3 :*

*Name:*    **TIMOTHY JOHN RIX**

*Address:*    **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU18 1BS**

*Date of Birth:*

**18/01/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 4 :*

*Name:*    **DAVID ERNEST WILSON**

*Address:*    **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

*Date of Birth:*

**03/02/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 5 :*

*Name:*    **SALLY JOANNA WINKLE**

*Address:*    **WITHAM HOUSE 45 SPYVEE STREET  
HULL  
EAST YORKSHIRE  
HU8 7JR**

*Date of Birth:*

**12/02/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 31/03/2008**

*Name:* **J R RIX & SONS LTD**  
*Address:* **WITHAM HOUSE 45 SPYVEE STREET**  
**HULL**  
**EAST YORKSHIRE**  
**HU8 7JR**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **23/04/2008**      *Authenticated:* **Yes (E/W)**